

PHARMACY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
April 9, 2003

7:45 A.M.

CLOSED SESSION – Conducting practical examinations for licensure.

8:00 A.M.

CLOSED SESSION – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Remarks by Secretary Donsia Strong-Hill or Designee

- A. Approval of Minutes of March 11, 2003
- B. Legislative Activity – 9:15 a.m.
 - i. Assembly Bill 11 – The Honorable Sheldon Wasserman
 - ii. Assembly Bill 63 – Chris Klein
 - iii. Assembly Bill 67 – Chris Klein

Presentation of proposed stipulations that may be signed after mailing of agenda.

- C. DOE Report, 2002 Pharmacy Inspections – Alfred Hall, Jr., Dave O'Connell, DRL
- D. Review variance and remodel informational pages for DRL web – K. Hendrickson, DRL
- E. Review and consideration of rule draft, Wis. Admin. Code § Phar. 6.04
- F. Review and consideration of proposed modifications to Wis. Admin. Code § Phar. 7.05
- G. Proposed administrative rule adoptions for Board consideration and possible action:
 - i. Clearinghouse Rule 02-140
 - ii. Clearinghouse Rule 02-150
 - iii. Clearinghouse Rule 03-005
- H. Variance Request - Marshfield Clinic
- I. Variance Request – Riverview Hospital Association
- J. Variance Request (follow up) – Morton Pharmacy
- K. Review of Distributor Application – Curascript Wholesale Pharmacy
- L. Review of Distributor Application – Visiting Nurse Home Medical Services
- M. Review of Manufacturer Self-Inspection Report
- N. Practice Questions
 - i. Calumet Medical Center
- Mc. Report of Controlled Substances Board – Cynthia Benning, CSB Chair
- O. Report on Wisconsin Pharmacy Forum (formerly Leadership Summit) – Sue Sutter

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (a) (b) (f) and (g) – 1:00 P.M.

Presentation of proposed stipulations that may be signed after mailing of the agenda.

- P. Division of Enforcement – case status report
- Q. Mark Anderson – Request for 3 month stay and modifications
- R. Robert Guzzetta – Request for 3 month stay
- S. William Karwoski – Follow up to request for modifications (review information from therapist)
- T. Marilyn Kuhrt – Request for full licensure
- U. John Litzenberg – Request for 3 month stay and modifications
- V. Duane Oestreich – Request for 3 month stay
- W. Kevin Pampuch – Request for 3 month stay
- X. John Schmitt – Request for modification of Order
- Y. Gregory Teche – Request for modification of Order
- Z. Deliberation of Proposed Administrative Warning – 02-PHM-100

Examination Issues – Casey Brown, DRL

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate.

- AA. Informational Items
 - i. DHHS Warning Letter
 - ii. Monthly Drug Theft and Loss Report

ADJOURNMENT